

**From:** "[REDACTED]" <[REDACTED]>

**Subject:** FW: Nygard --- UNCLASSIFIED//LES

**Date:** Wed, 08 Jan 2020 21:54:00 +0000

**Importance:** Normal

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[REDACTED],  
We have an open case on Nygard, still in the very early stages. Seems DOJ is pushing this case hard in multiple locations, including SDNY. I agreed to take a look at it but so far I don't see a solid case or even a solid NY nexus. Is LV looking to do something with this? Let me know if we need to discuss...

Thanks,

[REDACTED]

SSA [REDACTED]  
Squad C-20  
Crimes Against Children/Human Trafficking  
FBI New York

[REDACTED] office  
[REDACTED] mobile

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Friday, January 03, 2020 8:39 AM  
**To:** [REDACTED] (LV) (FBI) <[REDACTED]>  
<[REDACTED]L@fbi.sgov.gov>  
**Cc:** CODER, [REDACTED] L. (LV) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] P. (NY) (FBI) <[REDACTED]>  
**Subject:** RE: Nygard --- UNCLASSIFIED//LES

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[REDACTED]  
Thanks for reaching out! I'm new in this role, but I'm aware of our HQ squad C20 having the open investigation you reference below. Not sure of the status of that investigation, though. Looping in the SSA of C20, [REDACTED].

Maybe sometime next week we can all chat.

V/r,

[REDACTED]

Acting Assistant Special Agent in Charge  
FBI New York  
[REDACTED] ofc  
[REDACTED] cell  
[REDACTED]r@fbi.gov

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**From:** [REDACTED]. (LV) (FBI)  
**Sent:** Thursday, January 02, 2020 7:23 PM  
**To:** [REDACTED]. (NY) (FBI) [REDACTED]  
**Cc:** CODER, [REDACTED] L. (LV) (FBI) <[REDACTED]>  
**Subject:** FW: Nygard --- UNCLASSIFIED//LES

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Happy New Year's NY crew, hope everything was quiet.

I'm forwarding the below both for your visibility and setting the stage for a follow-up conversation when [REDACTED] you're free.

We've had some interest from our USAO, dating back to September when we did some quick checks and determined we had nothing new, but continued to find some HSI taint, leading to our USAO wanting us to re-interview [REDACTED] (see below). Looks like you guys are running it in 50D-NY-3184048, with [REDACTED] and possibly the case Agent [REDACTED]. Before we do anything, I want us to chat, because I'm not seeing a big Vegas nexus here, but don't want to miss any opportunities for you guys or the bigger case.

Copying [REDACTED] [REDACTED], our A/SSA over the HT stuff.

Thanks and we'll talk soon,

[REDACTED] J

[REDACTED] E. [REDACTED]  
*Assistant Special Agent in Charge*  
*Las Vegas, Nevada*  
[REDACTED]  
[REDACTED] *Mobile*

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**From:** [REDACTED]  
**Sent:** Tuesday, September 10, 2019 1:32 PM  
**To:** [REDACTED]  
**Subject:** FW: Nygard --- UNCLASSIFIED//LES

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Hi!

Just wanted you to know that [REDACTED] helped our squad out a lot today (see below). [REDACTED] called me regarding some time-sensitive checks on a high profile individual tied to Epstein. We were out on our search though so I asked [REDACTED] if she could help out. I think she spent most of her morning pulling stuff on Peter Nygard and determined the scope of his nexus to Vegas. She did an awesome job finding everything even though some of it was gross/disturbing to read.

It was a high priority for EM this morning, and I know [REDACTED] was super grateful, so just figured you should know too!

Thanks,

[REDACTED]

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**From:** [REDACTED], [REDACTED]. (LV) (FBI)  
**Sent:** Tuesday, September 10, 2019 12:54 PM  
**To:** [REDACTED], [REDACTED] A. (LV) (FBI) <[REDACTED]>  
**Subject:** FW: Nygard --- UNCLASSIFIED//LES

I tried to narrow down the scope of NYGARD's ties to the Las Vegas AOR with a Sentinel search and the information below is what I have found. I think this information will be helpful.

For your reference, see below e-mail for initial write up. Also just finished up another mini write up identifying ties to Vegas (attached). Let me know if you (or [REDACTED]) have any further questions!

<< File: U..LES - NYGARD.docx >>

**Mention of ties to LAS VEGAS AOR:**

**\*58-MM-00, Serial 3 :** Interview conducted by CBP in NY on 17 March 2016, of [REDACTED] (Bahamian Citizen who lives and works in hospitality industry in Toronto, Canada. [REDACTED] worked for NYGARD for 10 years or so) : " In 2008 or 2009 a plane for 21 MAGAZINE arrived at Nygard Key from Las Vegas. The man in charge for the 21 MAGAZINE females was a man named [REDACTED]. There were approximately ten girls that came on this flight and some of them appeared to be under 18 years of age according to [REDACTED]."

**\* 50D-CV-71623 , Serial 969 :** Interview conducted by FBI Toledo (OH) RA on 22 May 2017, of [REDACTED] [REDACTED] (former girlfriend of NYGARD; invited to attend pamper party at NYGARD's residence in 2011) : "[REDACTED] was flown to Vegas and met with an AUSA named [REDACTED] (later identified as [REDACTED]) and an HSI Agent named [REDACTED] (later identified as [REDACTED]). [REDACTED] spoke with HSI for approximately three days. HSI also imaged [REDACTED] phone. [REDACTED] had heard nothing from the law firm or from HSI since approximately May 2016."

**\* 50D-CV-71623, Serial 971:** E.C documenting information provided to MCCU regarding international sex trafficking of adults and juveniles as of 8 July 2017: "FBI TRA was informed early on that DHS/HSI Las Vegas had an ongoing investigation into NYGARD for less than a year's time for sex trafficking and other criminal acts. The investigation was unexpectedly closed down by HSI management. FBI TRA has attempted to collect any and all information into their investigation and reasons for closure, but have not been provided with all the details. FBI TRA is still awaiting the entire case file from Special Agent [REDACTED]. Agent Wilson initially told investigators that the HSI case was closed and that he was unable to discuss it with anyone or provide an explanation."

**\* 318B-SF-2184429, Serial 83:** Interview conducted by FBI agent, also present was AUSA [REDACTED], on 7 September 2018 at Mandalay Bay in Las Vegas of [REDACTED] [REDACTED] : [REDACTED] (Black male in Los Angeles who owns a clothing company) offered [REDACTED] to partake in an unpaid photo shoot. [REDACTED] disclosed information about an investment company. [REDACTED] knew a lot of rich people who have invested, to include NYGARD who was "about to invest" and "had a successful investment party at his house and they raised a lot of money."

**\* 31-DL-0-ASSESS\_C, Serial 8:** Delta reporting as of 2 March 2017: CHS met in Dallas, TX with [REDACTED], and Tekstratex Members (Analyst Note: Tekstratex is a security/executive protection agency registered in Las Vegas, and active as of 10 September 2019) [REDACTED] and [REDACTED]. [REDACTED] was in Dallas, Texas but was from Las Vegas, NV. "CHS was told the Texstratex employees identified a young female boarding Nygard's plane and

departing Fort Worth, but due to low light, they were unable to get a good photograph of the girl. They could not determine how old she was." CHS also mentions video showing Nygard, Clinton and Kerry having sex with underage girls.

Additional Item of interest:

- **58-MM-00, SERIAL 3**

Interview conducted by CBP in NY on 17 March 2016, of ██████████ (Bahamian Citizen who lives and works in hospitality industry in Toronto, Canada. ██████████ worked for NYGARD for 10 years or so) : Highlights "Pamper Parties" occurred every Sunday in the Bahamas while NYGARD was staying there; ██████████ had heard of NYGARD hosting similar parties at his Los Angeles mansion when he was there.

██████████. ██████████  
██████████ (Desk)  
██████████ (BuPhone)  
Field Intelligence Group/SOS  
FBI Las Vegas Field Office

██████████

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**From:** ██████████, ██████████. (LV) (FBI)  
**Sent:** Tuesday, September 10, 2019 10:45 AM  
**To:** IATAROLA, ██████████ (LV) (FBI) <██████████>; ██████████. (LV) (FBI) <██████████>  
**Cc:** DULGERIAN, RICHELLE M. (LV) (FBI) <██████████@fbi.sgov.gov>  
**Subject:** Nygard --- UNCLASSIFIED//LES

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Hi there!

I apologize in advance, this was an extremely quickly drafted "write-up" on NYGARD. I can absolutely find additional information, but please see the attached word document (with supporting LV-HSI documentation). I have included a financial record from DIVS in this mini write-up so please keep that in mind when if further dissemination of any sort is considered. Reach out if you have any questions, or need any additional checks completed.

<< File: NYGARD LV AOR ties.docx >>

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EFTA00175074

[REDACTED] • [REDACTED]  
[REDACTED] (Desk)  
[REDACTED] (BuPhone)  
Field Intelligence Group/SOS  
FBI Las Vegas Field Office

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